



METROPOLITAN
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Agenda Item No. 2a

Scott Haggerty, Chair
Alameda County

Adrienne J. Tissier, Vice Chair
San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Chris Daly
City and County of San Francisco

Bill Dodd
Napa County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jake Mackenzie
Sonoma County and Cities

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Sperring
Solano County and Cities

Amy Rein Worth
Cities of Contra Costa County

Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

OPERATIONS COMMITTEE
FRIDAY, OCTOBER 9, 2009
MINUTES

ATTENDANCE

Chair Rein Worth convened the meeting at 10:25 a.m. In addition to Chair Rein Worth, the following Committee members were in attendance: Vice-Chair Chu, Commissioners Azumbrado, Giacomini, Haggerty, Lempert, Mackenzie, Rubin, Sperring, Tissier and Yeager. Also in attendance was Commissioner Bates.

CONSENT CALENDAR

Committee members unanimously approved the following items on the consent calendar:

- Minutes of September 11, 2009 Committee Meeting;
- Contract Amendment – Bay Area Video Upgrade Field Installation: Republic ITS (\$1,055,000);
- Contract Amendment – Hub Signage Program Phase IIB Signage Design/Plans Specification and Estimates Transition: Kimley Horn & Associates, Inc. (\$95,000).

Contract Amendment – 511 Transit: Science Applications International Corporation (SAIC)

Mr. Thomas Spiekerman, MTC staff person, recommended that MTC's contract with SAIC for the 511 Transit program be extended two additional years, through FY 2011-12, at a cost of \$6,427,000. He reported that SAIC has been under contract with MTC since 2006. SAIC has performed well, delivering a new transit trip planner and modernized website in 2008, and keeping up with the frequent data changes that are needed to keep the 511 Transit website active and up to date. He noted that website usage has been growing consistently (15-20% per year) over the last four years. He noted that SAIC assisted in preparing and making available a public data feed of schedule, fare and transit routes. SAIC and Google are coordinating efforts to make the trip planner transit data available to the public on Google Transit.

Commissioner Mackenzie moved to negotiate and enter into a two-year contract amendment with SAIC, in an amount not to exceed \$6,427,000, to operate, maintain and further develop the 511 Transit system through June 30, 2012. Commissioner Sperring seconded the motion. The motion carried unanimously.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chairperson Rein Worth adjourned the meeting at 10:25 a.m.

